

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
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pg. 1 of 2

97 OCT -3 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38133

(5)

1. Corporation Name

NETWORK PREMIUM FINANCE, INC.

Principal Place of Business

2889 ELMWOOD DRIVE
SMYRNA GA 30080

Mailing Address

2889 ELMWOOD DRIVE
SMYRNA GA 30080-3709

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ROBISON, RICHARD L.
5250 S. U.S. HWY 17-92
CASSELBERRY FL 32718-0895

3. Date Incorporated or Qualified

03/31/1992

3a. Date of Last Report

01/31/1996

4. FEI Number

58-1891076

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME DIAL, WILLIAM A., JR.
STREET ADDRESS 910 SOUTH POWERS COURT
CITY-ST-ZIP ATLANTA GA

TITLE VCV ☐ DELETE

NAME JOHNSTON, MARIANNE
STREET ADDRESS 3906 FAIRINGTON DR.
CITY-ST-ZIP MARIETTA GA

TITLE DS ☐ DELETE

NAME TEFFT, DONALD E.
STREET ADDRESS 165 BRICKLEBERRY DRIVE
CITY-ST-ZIP ROSWELL GA

TITLE DT ☒ DELETE

NAME DIAL, WILLIAM A. J
STREET ADDRESS 910 SOUTH POWERS COURT
CITY-ST-ZIP ATLANTA GA

TITLE T ☐ DELETE

NAME YERRAMILLI JAY
STREET ADDRESS 2889 ELMWOOD DR.
CITY-ST-ZIP SMYRNA GA 30080

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

300002315609--5
-10/08/97--01124--003
*****558.75 *****558.75

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Jay Yerramilli Treasurer

A. Alan
10/3/97

CR2E034 (9/96)

Pg 2 of 2

NETWORK PREMIUM FINANCE
2889 ELMWOOD DRIVE
SMYRNA, GA 30080

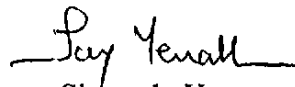
FLORIDA DEPT. OF STATE
ANNUAL REPORT 1997
409 E. GAINS STREET
TALLAHASSEE, FL 32339

Re: Profit Corp. Annual Report.

Dear Sir:

Please find enclosed a check for \$165.00 our Corporate Report along with the filing fees. We have always been prompt in our payment of all statutory taxes (both Federal and State). The Accounting Department because of the change in personnel was not aware of these forms.

Therefore we request you to kindly wave the penalties. We promise that this problem will never occur in the future. Sorry for your inconvenience. Please contact Jay Yerramilli at (770) 436-7575, if you have any question. Thank you.


Sincerely Yours
Jay Yerramilli
Treasurer